

SPECIAL CASCADE COUNTY COMMISSION MEETING April 28, 2017 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 9:30 a.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the May 9, 2017 Commission meeting.

Present: Chairman Jim Larson, Commissioner Jane Weber, *Commissioner Briggs excused*, Carey Ann Haight, Bonnie Fogerty, and Marie Johnson.

Chairman Larson called the special meeting to order and announced this Resolution:

Resolution 17-38: Appoint a special prosecutor form Gallatin County for prosecutorial assistance in the Eighth Judicial District Court. R0338642

Carey Ann Haight thanked the Commission for the special meeting due to short notice. She explained that due to a conflict of interest in her office, they requested prosecutorial assistance from Gallatin County.

There was also discussion about attorney fees or travel fees being charged to Cascade County. Carey Ann Haight stated that no attorney fees will be charged, and travel/mileage will be provided.

Commissioner Weber made a <u>MOTION</u> to approve Resolution 17-38 to appoint a special prosecutor form Gallatin County for prosecutorial assistance in the Eighth Judicial District Court.

Motion carries 2-0

Chairman Larson adjourned the special meeting at 9:40 a.m.